

DRAFT
MINUTES
March 1, 2011

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, March 1, 2011 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present was: DeJong, Hoy, Bossert and Finn.

Also present was: John Reddoch, City Attorney and fourteen (14) members of the public.

Mayor's Communication to the Board

The Mayor provided the Board with a handout from Kansas City Water Dept showing an increase in water price of approximately 4.5% for 2012.

Alderman Finn provided the Board with a handout showing response times for South Platte Co. Ambulance District (SPCAD) #2 servicing Weatherby Lake.

The City's contract for trash service with Allied Waste/BFI will expire in August of 2011. The Mayor has had discussions with Platte Woods Mayor Smedley, who has just renewed their trash contract. Public comments heard from Rick Noble. The Board will issue a RFP for trash service.

Hoy moved and second by Finn to hire Nan Jones as a part time office assistant at a rate of pay of \$13.50/hour. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Introduction of Ian McBride, Boy Scout, working on his communications badge.

City right of way clean up scheduled for Saturday, April 30, 2011. Alderman DeJong and Alderman elect Folkedahl will spearhead the effort.

OPEN FLOOR TO VISITORS

Public comments heard from Rick Noble.

COMMENTS FROM ALDERMEN

Comments heard from Aldermen Finn, DeJong & Hoy.

DeJong moved and second by Finn to move the Regular Board of Alderman meeting from April 5th to April 12th. Yeas: DeJong, Hoy, Bossert and Finn.

DeJong moved and second by Hoy to accept the resignation of Nancy Mueller of the MS4 committee and appoint in her place Richard Torkelson. Yeas: DeJong, Hoy, Bossert and Finn.

CONSENT AGENDA

Hoy moved and second by Finn to approve the minutes from the January 4, 2011 Regular Board of Alderman meeting. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Finn moved and second by Bossert to approve Bill pay for January in the amount of \$95,652.06 and February in the amount of \$247,926.30. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted.

Hoy moved and second by Bossert to pass on the first and place Bill No. 1119 as Ordinance No. 1118 an ordinance approving the contract with Linaweaver Construction Inc. for the construction of North Miami water main relocation. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Bossert to approve Bill No. 1119 as Ordinance No. 1118 an ordinance approving the contract with Linaweaver Construction Inc. for the construction of North Miami water main relocation. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Mr. Lowman informed the Board that he has submitted an application for a Stormwater grant from Platte County.

Financials

Written report submitted.

DeJong moved and second by Finn to approve the financials as published. Yeas: DeJong, Bossert and Finn. Abstained: Hoy. Motion carried.

Police

Written report submitted.

Finn moved and second by Bossert of approve the hiring of Tim Heiman as a part time reserve police officer at a rate of pay of \$13.00/hour. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Finn moved and second by Bossert to authorize the purchase of a new 2011 4 wheel drive Chevy Tahoe for the Weatherby Lake Police Dept. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

DeJong moved and second by Finn to accept the resignation of Jim Fullmer and De Surma and appoint in their place Jim Neal and Carol Hornug as members of the Park Board. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Planning Commission

No report

Historical**WLIC****New Business****ADJOURNMENT**

Bossert moved and second by Hoy to adjourn the meeting. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously. Adjourned at 9:17 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk